

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
2121 Lonsdale Avenue
Mountain View Room – 5th Floor
North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
Tuesday, January 17, 2023
6:30 pm

		Estimated Completion Time
A.	Call to Order	
A.1.	Acknowledgments	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Approval of Minutes (that the minutes of the Public Meeting of December 6, 2022 be approved as circulated)	6:35 pm
A.4.	Public Questions/Comments *	6:45 pm
A.5.	Educational Presentation: Sexual Exploitation and Cyber Safety	6:55 pm
B.	Action Items	
C.	Information and Proposals	
C.1.	Band and Strings Update	7:05 pm
C.2.	North Vancouver Teachers' Association Professional Development Report	7:15 pm
C.3.	School Calendar Update – 2023/24	7:25 pm
C.4.	Notice of Motion: Motions for BCSTA AGM April 2023	7:35 pm
C.5.	Land Management – Written Update	7:45 pm
C.6.	Tuesday, January 10, 2023 Standing Committee Meeting	7:55 pm
C.7.	Superintendent's Report	8:05 pm

* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



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- C.8. Report Out – British Columbia School Trustees Association and BC Public School Employers’ Association
- C.9. Trustees’ Reports/Highlights
- D. Future Meetings**
- E. Public Question & Comment Period**
- F. Adjournment**

Estimated Completion Time
8:20 pm
8:35 pm
8:50 pm
8:50 pm
8:50 pm

Note: The completion times on this agenda are estimates intended to assist the Board in its deliberations.